

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 10/01/02
Department Name: Flood Control/Public Works
Department No.: 054-04-03
Agenda Date: 10/22/02
Placement: Administrative
Estimate Time: N/A
Continued Item: NO
If Yes, date from:

TO: Board of Directors
Santa Barbara County Flood Control and Water Conservation District

FROM: Phillip M. Demery
Public Works Director

STAFF CONTACT: Thomas Fayram, Deputy Public Works Director, Ext. 3436
Karl Treiberg, Environmental Planner, SR., ext. 3443

SUBJECT: **Approve Amendment No. 1 to the Agreement to Prepare an EIR for the Carpinteria Salt Marsh Enhancement Project, First Supervisorial District**

Recommendation(s):

That the Board of Directors:

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Science Application International Corporation (SAIC), a local vendor located at 10 E. Figuera Street, Santa Barbara, amending the period from October 31, 2002 to October 31, 2003 to prepare an Environmental Impact Report (EIR) for the Carpinteria Salt Marsh Enhancement Plan.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit.

Executive Summary and Discussion:

On October 23, 2001, your Board entered into an agreement with SAIC to prepare an EIR for the Carpinteria Salt Marsh Enhancement Plan. The Carpinteria Salt Marsh Steering Committee had developed seven alternatives to be considered in the EIR. However, the City of Carpinteria requested analyses be done on additional alternatives. The cost of this additional work was identified in the agreement as optional tasks but the time to complete the additional tasks were not identified. These optional tasks increased and changed the work schedule significantly.

The Draft EIR will be released for public review in November 2002. Extending the term of the agreement is necessary to allow for the public review process, to incorporate comments from the public and other agencies into the EIR, and to finalize the EIR. The Final EIR for the project is anticipated to be completed and presented to your Board for approval in early 2003.

Mandates and Service Levels:

There are no changes in mandates or service levels.

Fiscal and Facilities Impacts:

This project was included in the Adopted 2002/03 Budget and costs were allocated in the Design Cost Center under the Water Resources Division of the Public Works Department as shown on page D-300 in the budget book.

Special Instructions:

Direct the Clerk of the Board to return two executed originals of Amendment No. 1 along with the minute order to the Flood Control District office, Attn: Christina Lopez

Concurrence: County Counsel, Risk Management, and Auditor-Controller